

METROPOLITAN
TRANSPORTATION
COMMISSION

Joseph P. Bort MetroCenter 101 Eighth Street Oakland, CA 94607-4700 TEL 510.817.5700 TTY/TDD 510.817.5769 FAX 510.817.5848 E-MAIL info@mtc.ca.gov WEB www.mtc.ca.gov

Adrienne J. Tissier, Chair

Amy Rein Worth, Vice Chair Cities of Contra Costa County

Tom Azumbrado
U.S. Department of Housing
and Urban Development

Tom Bates Cities of Alameda County

David Campos City and County of San Francisco

> Dave Cortese Santa Clara County

Bill Dodd Napa County and Cities

Dorene M. Giacopini U.S. Department of Transportation

Federal D. Glover
Contra Costa County

Mark Green
Association of Bay Area Governments

Scott Haggerty

Anne W. Halsted San Francisco Bay Conservation and Development Commission

> Steve Kinsey Marin County and Cities

Sam Liccardo Cities of Santa Clara County

Jake Mackenzie Sonoma County and Cities

Kevin Mullin
Cities of San Mateo County

Bijan Sartipi State Business, Transportation and Housing Agency

> James P. Spering Solano County and Cities

Scott Wiener
San Francisco Mayor's Appointee

Steve Heminger Executive Director

Ann Flemer
Deputy Executive Director, Policy

Andrew B. Fremier
Deputy Executive Director, Operations

MTC SAFE MEETING MINUTES

September 22, 2010 Joseph P. Bort MetroCenter Lawrence D. Dahms Auditorium 101 Eighth Street Oakland, California

ATTENDANCE

Chair Haggerty convened the meeting at 9:40 a.m. In addition to Chair Haggerty, the following Authority members were in attendance: Commissioners Bates, Daley, Halsted, Lempert, Mackenzie, Spering, Tissier, Rein Worth and Yeager.

CONSENT CALENDAR

Minutes

The Authority unanimously approved the minutes of the June 23, 2010 MTC SAFE Committee meeting.

Operations Committee

The Authority unanimously approved the following item referred by the Operations Committee:

SAFE Resolution No. 53, Revised - FY 2010-11 SAFE Budget Amendment.

PUBLIC COMMENT/OTHER BUSINESS/ADJOURNMENT

There being no further business, Chairperson Haggerty adjourned the meeting at 9:42 a.m.

J:/Committee/MTC SAFE/mtcsafeminutes/09.22.10.doc